

## BOARD ACTION

August 28, 2007

APPROVED	<p><b><u>Tab 1.</u></b> Request from Budget for approval of the following Budget Change Request:</p> <p>1. Budget Transfer - County Fire Control Fund, Department of Public Safety, Fire Rescue Division. Transfer \$107,500 from Machinery and Equipment to Operating Supplies (\$79,130) and Buildings (\$28,370). Additional funds are needed for operating expenses for Fiscal Year 2007. Also, the purchase of a modular building to be used as living quarters for the Ferndale fire station was approved by the Board of County Commissioners on February 20, 2007. The initial estimate of \$95,380 was too low, so an additional \$28,370 is needed. Funds available in Machinery and Equipment from the hardware budgeted to install computers on fire rescue vehicles. Due to the budget reductions, this project has been postponed.</p>	FRAZIER
APPROVED	<p><b><u>Tab 2.</u></b> Request from Community Services for approval of the transportation Standard Coordinator Contract between the Lake County Board of County Commissioners and Bethesda Lutheran Homes and Services, Inc.</p>	SMITH
APPROVED	<p><b><u>Tab 3.</u></b> Request from Community Services for approval of the transportation Standard Coordinator Contract between the Lake County Board of County Commissioners and Great Expectations of Lake County Corp.</p>	SMITH
APPROVED	<p><b><u>Tab 4.</u></b> Request from Growth Management for approval of low and very-low income impact fee waivers as refunds to lenders on behalf of qualified individuals.</p>	STRICKLIN
APPROVED	<p><b><u>Tab 5.</u></b> Request from Procurement to award ITB# 07-827 for two (2) each 37' Insulated Telescopic Articulating Devices to Equipment Technology for the amount of \$70,780.00.</p>	SCHWARTZMAN
APPROVED	<p><b><u>Tab 6.</u></b> Request from Public Works for authorization to accept the final plat for Pillars Ridge and all areas dedicated to the public as shown on the Pillars Ridge final plat, accept a check in the amount of \$46,200, and execute a Developer's Agreement for Construction of Improvements between Lake County and Pillar Development, LLC. Pillars Ridge consists of 28 lots and is located in Section 11, Township 23 South, Range 25 East. Commission District 2.</p>	STIVENDER

APPROVED	<b><u>Tab 7.</u></b> Request from Public Works for authorization to accept the final plat for Pillars Cove and all areas dedicated to the public as shown on the Pillars Cove final plat, accept a check in the amount of \$3,080.00, and execute a Developer's Agreement for Construction of Improvements between Lake County and Pillar Development, LLC. Pillars Cove consists of 15 lots and is located in Section 11, Township 23 South, Range 25 East. Commission District 2.	STIVENDER
APPROVED	<b><u>Tab 8.</u></b> Request from Public Works for authorization to accept the final plat for Hunter Oaks and all areas dedicated to the public as shown on the Hunter Oaks final plat, accept a performance bond in the amount of \$443,622.30, and execute a Developer's Agreement for Construction of Improvements between Lake County and Hunter Oaks, LLC. Hunter Oaks consists of 18 lots and is located in Section 1, Township 18 South, Range 26 East. Commission District 5.	STIVENDER
APPROVED	<b><u>Tab 9.</u></b> Request from Public Works for authorization to accept the final plat for Wandering Ponds, and all areas dedicated to the public as shown on the Wandering Ponds plat, accept a letter of credit for maintenance in the amount of \$7,258.00, execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Wekiva Trails LLC, and execute <b>Resolution No. 2007-122</b> accepting the following road into the County Road Maintenance System: Tree Frog Lane (Co. Road No. 5583). Wandering Ponds consists of 11 lots and is located in Section 11, Township 19 South, Range 27 East. Commission District 5.	STIVENDER
APPROVED	<b><u>Tab 10.</u></b> Request from Public Works for authorization to accept the final plat for Forest at Silver Lake and all areas dedicated to the public as shown on the Forest at Silver Lake final plat, accept a performance bond in the amount of \$3,381,929.65, and execute a Developer's Agreement for Construction of Improvements between Lake County and M/I Homes of Lake County, LLC. Forest at Silver Lake consists of 125 lots and is located in Section 9, Township 19 South, Range 25 East. Commission District 1.	STIVENDER
APPROVED	<b><u>Tab 11.</u></b> Request from County Attorney for approval of Agreement to Annex between Lake County and City of Eustis for county property known as Fire Station #72 as County has applied to the City for water service and it is a requirement of the City to execute an agreement to annex in order to obtain this service. Also, authorization for the Property Manager to execute the Agreement to Annex and Owner's Affidavit.	MINKOFF

POSTPONED	<b>Tab 12.</b> Request from County Attorney for authorization to proceed with a lease agreement with Blackwood Properties, LLC to lease space for records storage for the Clerk of Court and the Board of County Commissioners. <b>Commr. Hill will meet with the Clerk and County Manager in regard to the space and bring it back to the Board.</b>	MINKOFF
PRESENTATION	<b>Tab 13.</b> Presentation of a Governor's Proclamation designating August 27 – 31 as Certified Public manager week.	CADWELL
APPROVED	<b>Tab 14.</b> Presentation of options for relocation of 46A. <b>The Board approved a motion to send a letter to the Department of Transportation stating that the Board supported Option 1, which was Mr. Jim Stivender, Public Works Director's, plan, regarding the buffers and location of the road.</b>	STIVENDER
APPROVED	<b>Tab 15.</b> Request from Growth Management for approval of the Public Land Acquisition Advisory Council's Mission Statement and Goals and Objectives, as provided.	STRICKLIN
APPROVED	<b>Tab 16. PUBLIC HEARING:</b> LifeNet, a division of Air Methods Corporation, is requesting the Board issue a Certificate of Public Convenience and Necessity.	CADWELL
APPROVED	<b>Tab 17. PUBLIC HEARING:</b> Public Hearing on Vacation Petition No. 1094, Shamrock Homes - Keith Shamrock, to vacate a portion of a drainage easement, in the Plat of Biscayne Bluff, in the Grand Island area, and approval and execution of <b>Resolution No. 2007-123</b> . Commission District 4.	CADWELL
APPROVED	<b>Tab 18. PUBLIC HEARING:</b> Public Hearing on Vacation Petition No. 1096, Larry F. Sherer, to vacate a portion of Havre Street, in the Plat of Mt. Plymouth, in the Sorrento area, and approval and execution of <b>Resolution No. 2007-124</b> . Commission District 4.	CADWELL
DENIED	<b>Tab 19. PUBLIC HEARING:</b> Public Hearing on Vacation Petition No. 1119, Randy Jones, to vacate a remnant piece of right of way, in the Plat of Lake Saunders Manor and in Chelsea Oaks South, in the Tavares area, and approval and execution of a resolution. Commission District 3.	CADWELL

	REZONING – SEE MINUTES	
APPROVED	<b>Tab 4 – Ordinance No. 2007-41</b> <u>Consent Agenda</u> Voluntary Revocation of Conditional Use Permits: CUP#93/7/4-2 Allen and Susan Tobin CUP#01/1/4-5 Carl and Cheryl Krause CUP#00/9/1-5 Devin and Angie Long CUP#92/8/1-4 Jack Austin and John Newbold, Jr. Lykes Brothers Inc./Good Earth LLC CUP#637-3 A. Duda and Sons/St. Johns River Water Mgmt District CUP#86/10/3-3 A. Duda and Sons/St. Johns River Water Mgmt District	STRICKLIN
WITHDRAWN	<b>Tab 1–</b> Onsi Derias and Gehan Mekhiel Rezoning Case No. PH30-07-5 Ranchette District (RA) to Planned Commercial District (CP) to construct a building for professional offices and medical services.	STRICKLIN
APPROVED	<b>Tab 2 – Ordinance No. 2007-42</b> Paul and Marnie Lewis (Tail End Resort and Spa) Rezoning Case No. CUP No. 07/8/1-5 Conditional Use Permit (CUP) in the Agriculture Zoning District to allow for a pet resort and spa (kennel) and caretaker’s residence associated with the pet resort and spa, <b>with the language added to the ordinance stating that the final building would reflect the conceptual drawings presented.</b>	STRICKLIN
WITHDRAWN	<b>Tab 3 –</b> Develco, LLC/John Park III Rezoning Case No. 23-07-1 Agriculture (A) to Residential Professional (RP) to permit duplexes.	STRICKLIN
APPROVED	<b>Tab 20.</b> Appointment of Ms. Sue Miller as a County Commission District 3 representative to the Elder Affairs Coordinating Council to complete an unexpired term ending January 31, 2008 and serve a consecutive two-year term.	CADWELL
APPROVED	<b>Tab 21.</b> Appointment of Mr. Brian Sheahan, Acting Director of Planning and Community Design, Department of Growth Management, to serve as the appointed representative on the Lake-Sumter MPO Technical Advisory Committee and Mr. Gregg Madsen, Senior Planner, Department of Growth Management, to serve as the second alternate representative. Appointments are for indefinite terms.	CADWELL

APPROVED	<b>Addendum No. 1-I.</b> Ms. Cindy Hall, County Manager, requested approval of the ratification of the process recommended by TIP Strategies, the consultants conducting the economic development strategic plan, related to a steering committee to provide input to them.	HALL
FOR YOUR INFORMATION	Ms. Hall received a letter from Mr. Wayne Saunders, City Manager of Clermont, stating that they were in the process of working through an RFP to select organizations that would help them with their building services. She related that currently they continued to use the County's building services on the fifth floor in the Administration Building and that he requested that the County continue to provide that service for them until they had their own in place, which should be the beginning of October. The Board gave consensus for the City of Clermont to continue to do that.	HALL
FOR YOUR INFORMATION	Commr. Hill attended the School Board Meeting on August 27 in which they discussed the impact fee. She stated that they called a special meeting Wednesday, August 29, where she believed they would have a final vote to transmit. She wanted to clarify that it would come back to the Impact Fee Committee, and not to the new task force.	HILL
FOR YOUR INFORMATION	Commr. Hill stated that she talked to Animal Services, who would not be opposed to meeting with the County Attorney to look at the ordinance passed years ago regarding animal services to make sure it was adequate and up to date and that there have been no changes within the law. The Board gave consensus for them to do that.	HILL
FOR YOUR INFORMATION	Commr. Stivender stated that she had gotten an e-mail from a South Lake parent who was disturbed about the astronomical increase in the recreational fees from the cities which precluded her child from playing. She thought the Board needed to readdress that issue. Commr. Cadwell directed the County Manager to look up how much of those funds Clermont had filed for over the last several years.	STIVENDER
FOR YOUR INFORMATION	During the budget workshop, there was a consensus to put \$100,000 of the budget cuts into reserves and to take the rest of the cuts from the budget off the ad valorem bottom line.	CADWELL